Annexure – 4

Power of Attorney of Bidder

(To be stamped in accordance with Stamp Act, if any, applicable for the issuing bank)

Know all men by these presents, pursuant to the Board resolution dated _____, We (name and address of the registered office) do hereby constitute, appoint & authorize Mr./Ms._____ (name and residential address) who is presently employed with us and holding the position of _____ as our attorney, to do in our name and on our behalf, all such acts, deeds and things necessary in connection with or incidental to our Bid, including signing and submission of all documents and providing information / responses to BMRCL, representing us in all matters before BMRCL, and generally dealing with BMRCL in all matters in connection with our Bid including signing of License Agreement.

We hereby agree to ratify all acts, deeds and things lawfully done by our said attorney pursuant to this Power of Attorney and that all acts, deeds and things done by our aforesaid attorney shall and shall always be deemed to have been done by us.

For

_____

Accepted

(Signature)

(Name, Title and Address) of the Attorney

Note: -

- *The mode of execution of the Power of Attorney should be in accordance with the procedure, if any, laid down by the applicable law and the charter documents of the executant(s) and when it is so required the same should be under common seal affixed in accordance with the required procedure.*

*** It should be on non-judicial stamp paper of appropriate value at least duly notarized with supported by copy of Board of Resolution passed for this purpose only in case of company.*